

**PERFUSIONISTS EXAMINING COUNCIL
TELECONFERENCE MEETING
MARCH 17, 2011**

MEMBERS PRESENT: David Cobb (at the Department), Gary Hawkins; David B. Hellenbrand

EXCUSED: Matthew J. Heitpas

STAFF PRESENT: Tom Ryan, Bureau Director; Michael Berndt, Legal Counsel; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

David Hellenbrand, Board Vice Chair, called the meeting to order at 1:00 p.m. A quorum of three (3) board members was confirmed.

APPROVAL OF AGENDA

MOTION: David Cobb moved, seconded by Gary Hawkins, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 25, 2010

MOTION: David Hellenbrand moved, seconded by Gary Hawkins, to approve the minutes of March 25, 2010 as written. Motion carried unanimously.

SECRETARY MATTERS

Secretary Ross was unavailable to meet with the Board. Tom Ryan related there is currently a freeze on all travel.

ELECTION OF 2011 OFFICERS

MOTION: David Hellenbrand moved, seconded by David Cobb, to keep the current slate of officers for 2011. Motion carried unanimously.

Matthew Hietpas was re-elected as Chair of the Council.
David Hellenbrand was re-elected as Vice Chair of the Council.
Gary Hawkins was re-elected as Secretary of the Council.

Credentialing Liaison: Matthew Hietpas and David Hellenbrand will remain the co-credentialing liaisons.

Education Liaison: Gary Hawkins will remain as the Education Liaison.

ADJOURNMENT

MOTION: David Hellenbrand moved, seconded by David Cobb, to adjourn the meeting at 1:05 pm. Motion carried unanimously.